

Lakewood Development Corporation
September 10, 2019
Meeting Minutes

Call to Order – Abraham Muller, Chairman 4:41pm

Announcement of Meeting in Compliance with the Sunshine Law.

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, c. 231 by notice published in the Asbury Park Press and the Tri Town News, and by posting of same in the office of the Municipal Clerk, the office of the Lakewood Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:

Present: A. Akerman, M. McNeil, A. Muller and E. Rennert,

Also Present: D. Klein Executive Director, S. Kean Corporate Counsel and staff members
A. Doyle and J. Wilkes

Absent: R. Coles, Rabbi Moshe Weisberg, and C. Tajfel

Flag Salute

Motion – M. McNeil/E. Rennert

To accept the minutes of the August 6, 2019

All in favor

Motion carried

Old Business:

None

New Business:

None

Report of Corporate Counsel:

Nothing to Report

Directors Report:

The Director read for the record the financial report summary.

Committee Reports:

None

M. McNeil raised question on status of meeting with Blinds to Go was informed that Blinds to Go is ready to meet and he will coordinate a meeting date.

Public Comment:

No public comment

Trustees Comment

None

Motion: M. McNeil/A. Akerman

To accept Resolution 19-09-1 - Awarding a 2 year Consulting Services contact to LCSC for the UEZ Revolving Loan Program.

Roll Call:

All in favor

Motion Carried

Motion: E. Rennert/M. McNeil

To Accept Resolution 19-09-2 – Awarding a 2 Year Consulting Services Contract to LCSC for UEZ Advertising, Marketing & Special Events

Roll Call:

All in favor

Motion Carried

Motion: A. Akerman/M. McNeil

To adjourn

4:51PM